

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Andy Gross	x	Greg Peterson		Dennis Hosford	x
Ryan Taylor	remote	Skip Longen	remote		
Michael Ahern	remote	Tim Frederick	remote		
Jamie Shepard	x	TJ Kvilhaug	x		
Elliot Vesper	x	Brad Willette			
Dan Nerka		Natalie Fredricks	x		
Dan Seliga	x	Dave Simons	x		

\*\*\* Note: Minutes subject to board approval \*\*\*

Meeting called to order at 7:08pm

**Gambling Report:**

Mr. Hosford reports that there was a net profit of \$5,973.28 for the month of November. He states that the etabs are a large contributor. He also provided the fees from Mrs. Paape regarding our 2022 taxes. Mr. Hosford moves that as the gambling report. Mr. Simons seconds and all were in favor. Mr. Kvilhaug made a motion to continue to use Mrs. Paape for our 2022 taxes. Mrs. Frederick second, all were in favor.

**Presidents Report:**

Mr. Gross reports that District 8 is requesting SSPYHA to vote on allowing East Ridge to form their own association and branch away from Woodbury. Mr. Kvilhuag made a motion to approve East Ridge forming their own association. Mr. Simons made a motion and all were in favor. Mr. Gross states that East hockey is looking to rent the dryland room for another year. They are open to negotiations on pricing. Mr. Gross states the Cowtown classic for Squirts went smoothly and without any major issues. He states that a similar format will be used for the PW tournament in January. Mr. Gross states that the planning for the U15 and U19 state tournament in March that the SSPYHA is hosting has started. Mr. Gross is looking for gift ideas and banquet ideas. Mr. Gross states that East Hockey has reached out to inquire about hosting a skills session in the 2022-2023 season.

**Treasurer's Report:**

Mr. Ahern reports via email that he has completed the first draft of the projected budget for 2022-2023 season.

**Director of Coaching Update:**

Mr. Vesper reports that he is communicating with coaches to get their certifications completed by December 31st. He also states that he has communicated with teams to opt out of district playoffs as the deadline is December 31st.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Nothing to report at this time.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

Mr. Kvilhaug made a motion to approve the meeting minutes for the month of November. Mr. Simons second, all were in favor.

**Adjourn**

Meeting adjourned at 8:10pm